



**COUNTY BOARD AGENDA**

**2nd Meeting, 169th Year of the Waukesha County Board of Supervisors**

**Tuesday, May 27, 2014 - 7:00 p.m.**

**Waukesha County Courthouse – Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting  
Announce Votes Needed

**SCHEDULED ITEM**

7:10 p.m. – Ordinance 169-O-021: Authorizing The Sale Of \$10,000,000 General Obligation Promissory Notes, Series 2014

**STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 169-O-001: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Eagle And The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 25, T5N, R17E, Town Of Eagle, Waukesha County, Wisconsin, From The B-2 Local Business District To The B-3 General Business District (SZT-1775)

Ordinance 169-O-002: Amend The District Zoning Map Of The Town Of Merton Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 19, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, From The R-1 Residential District To The B-2 Local Business District (ZT-1779)

Ordinance 169-O-003: Amend The District Zoning Map Of The Town Of Merton Zoning Code By Rezoning Certain Lands Located In Part Of The NW ¼ And NE ¼ Of Section 35, T8N, R18E, Town Of Merton, Waukesha County, Wisconsin, From The R-2 Residential And C-1 Conservancy Districts To The B-2 Local Business District

Ordinance 169-O-004: Amend The Text Of The Town Of Brookfield Zoning Code By Repealing And Recreating Section 17.04(20)(a) Regarding The List Of Zoning Districts Where Planned Unit Developments Can Be Considered As Zoning Overlays (ZT-1748)

Ordinance 169-O-005: Amend The District Zoning Map Of The Town Of Brookfield Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 29, T7N, R20E, Town Of Brookfield, Waukesha County, Wisconsin, From The MU-1 Mixed-Use District To The MU-1 Mixed-Use District With A Planned Unit Development (PUD) Overlay District (ZT-1781)

Ordinance 169-O-006: Amend The Text Of The Town Of Mukwonago Zoning Ordinance By Amending Section 82 Regarding Reasonable Accommodations For Persons With Disabilities And Amending Sections 82-22 And 82-32 And Creating Section 82-34 To Create A Special Exception Process For The Expansion Of Legal Nonconforming Buildings In Offset Areas (ZT-1776)

Resolution 169-R-001: Resolution To Support Receipt Of Funding Grant From WisDOT Transportation Alternatives Program (TAP) For The Waukesha To Brookfield Connector Bicycle-Pedestrian Facility Project

Ordinance 169-O-007: Accept Additional Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Program Funds For The 2014 Program Year, Modify The 2014 Budget, And Authorize The Execution Of Agreements For The Program

### **Public Works Committee**

Ordinance 169-O-008: Sale Of Excess Right Of Way – 5510 Racine Avenue, City Of New Berlin

Ordinance 169-O-009: Sale Of Excess Right Of Way – 5565 Racine Avenue, City Of New Berlin

Ordinance 169-O-010: Laying Out, Relocation And Improvement Of County Trunk Highway CW, Waukesha County Project, Project I.D. 2949-00-00/Capital Project #200810, Waukesha County Limits To 1,661 Feet East Of Amber Lane, Town Of Oconomowoc, Waukesha County

### **Executive Committee**

Ordinance 169-O-011: Approval Of Intergovernmental Agreement Between The Waukesha County Housing Authority And The City Of Waukesha Housing Authority For The Housing Choice Voucher Program

Ordinance 169-O-012: Authorize Waukesha County UW-Extension Office To Accept And Appropriate Funds From The Sheriff's Department For The Huber Garden Project

Appointment 169-A-001: Mary Lodes to the Health & Human Services Board

Appointment 169-A-002: Christine Howard To The Health & Human Services Board

Appointment 169-A-003: Duane Paulson To The Health & Human Services Board

### **Judiciary & Law Enforcement Committee**

Ordinance 169-O-013: Accept Donated Equipment From The Waukesha County Sheriff's Citizen Academy Alumni Association

Ordinance 169-O-014: Accept Joint Federal Justice Assistance Grant And Modify Waukesha County Sheriff Department's 2014 Budget To Authorize Grant Expenditures

Ordinance 169-O-015: Amend The Sheriff's Department 2014 Budget For The Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds

Ordinance 169-O-016: Amend The 2014 Sheriff's Department Budget For The Expenditure Of Seized Funds For Multiple Purchases—May 2014

Ordinance 169-O-017: Appropriate Radio Replacement Dollars To Purchase Replacement Radios For Digital Radio Upgrade Project And Modify Waukesha County Radio Services 2014 Budget To Authorize Expenditures

### **Health & Human Services Committee**

Ordinance 169-O-018: Reauthorize The Use Of The Secure And Non-secure Detention Facilities For The Short-Term Detention Of Juveniles

Ordinance 169-O-019: Accept Wisconsin Department Of Health Services Dementia Grant Funding And Modify The 2014 Health And Human Services Aging And Disability Resource Center Division Budget

Ordinance 169-O-020: Modify The 2014 Health And Human Services Budget To Accept Additional Revenue And Expenditures Related To The Children With Special Needs Program And Create Two Positions

### **Human Resources Committee**

MOTION: To accept the 2013 Annual Report of the County Clerk's Office

### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, June 24, 2014 at 7:00 p.m. or at the call of the County Board Chair.